A RESOLUTION BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT NO. 12 TO THE CENTRAL PASSENGER TERMINAL COMPLEX LEASE AGREEMENT WITH AMERICAN AIRLINES, INC. COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF VARIOUS EXCLUSIVE LEASED PREMISES WHICH ARE LOCATED IN THE NORTH TERMINAL AND ON CONCOURSE T AND THE ADDITION OF OTHER SPACE IN THE NORTH TERMINAL TO AMERICAN'S EXCLUSIVE LEASED PREMISES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") and American Airlines, Inc. ("Airline"), are parties to an Agreement and Lease of Premises, dated March 26, 1976, and supplemental agreements and amendments thereto, (collectively the "CPTC Lease") governing Airline's occupancy and use of facilities in the Terminal Building and Concourses of the Central Passenger Terminal Complex at Hartsfield-Jackson Atlanta International Airport ("Airport"); and

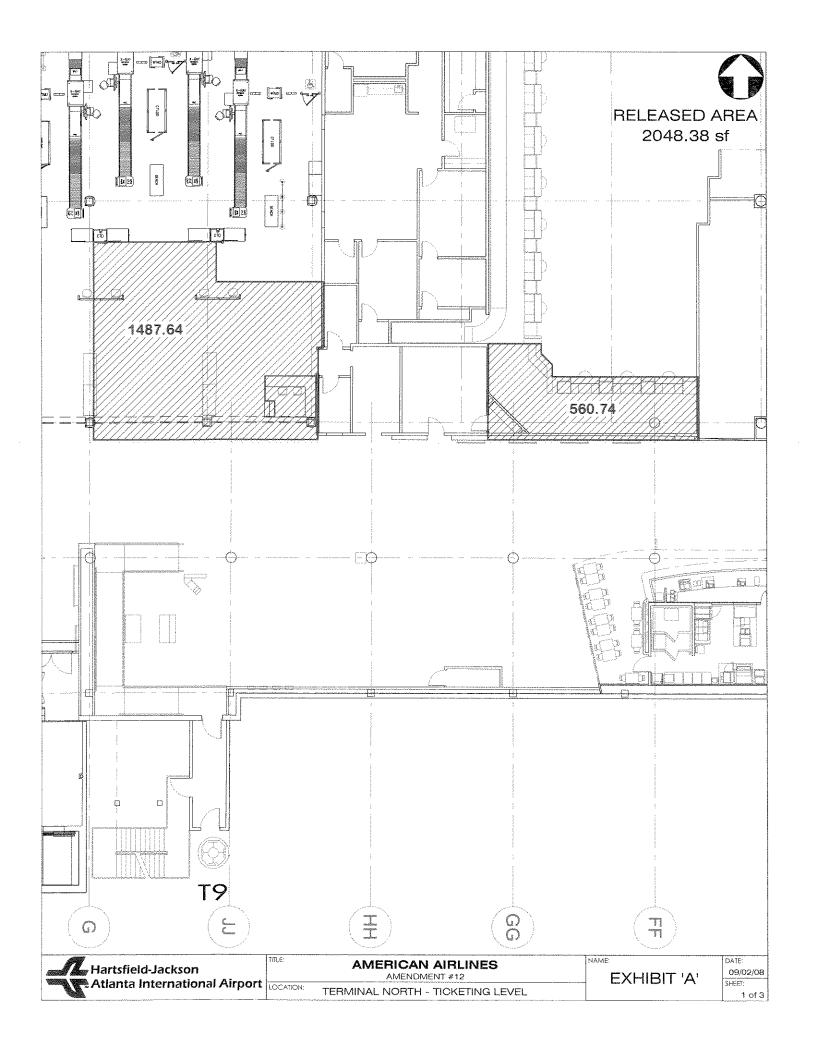
WHEREAS, the City requires the permanent surrender of a portion of Airline's Exclusive Leased Premises located on the Ticketing Level of the North Terminal and on Concourse T for the purpose of providing additional security checkpoint lanes, and Airline is ready and willing to permanently surrender a portion of its Exclusive Leased Premises in connection with such project and add replacement space in the North Terminal to Airline's Exclusive Leased Premises; and

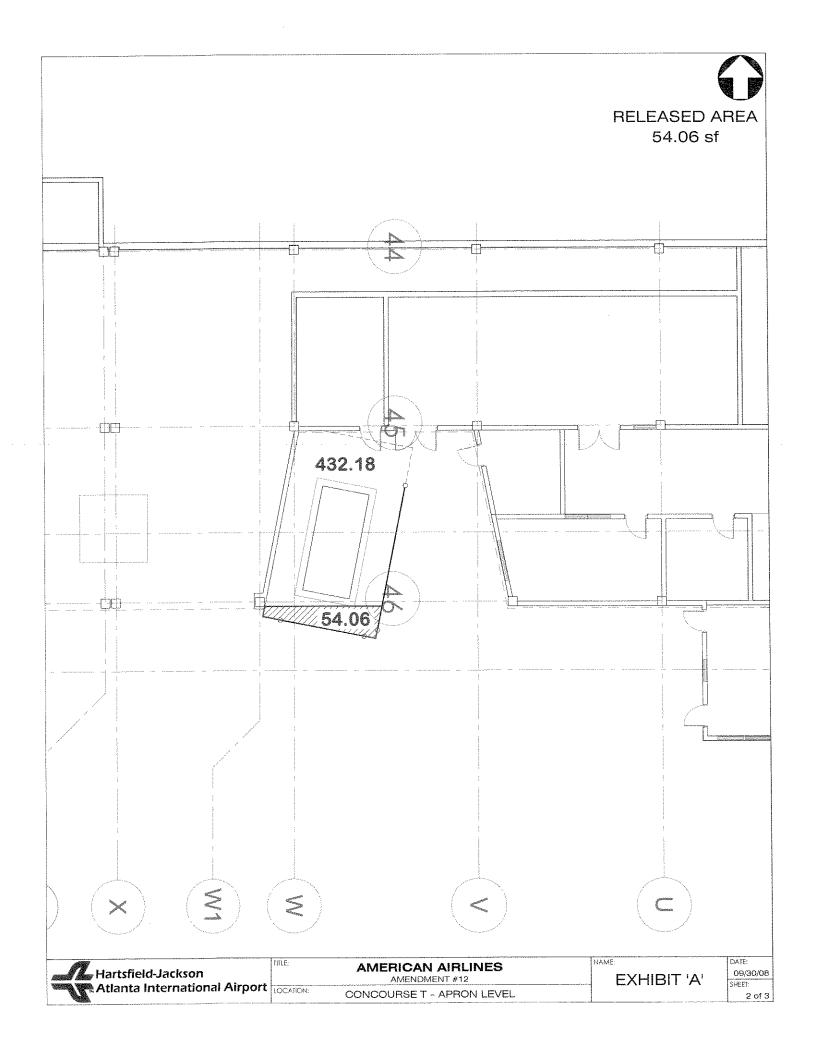
WHEREAS, the City and Airline now desire to amend the CPTC Lease to DELETE approximately 2048 square feet of Ticketing Level space in the North Terminal and approximately 54 square feet of Ramp space on Concourse T from Airline's Exclusive Leased Premises and ADD approximately 1510 square feet of Ticketing Level space in the North Terminal to Airline's Exclusive Leased Premises.

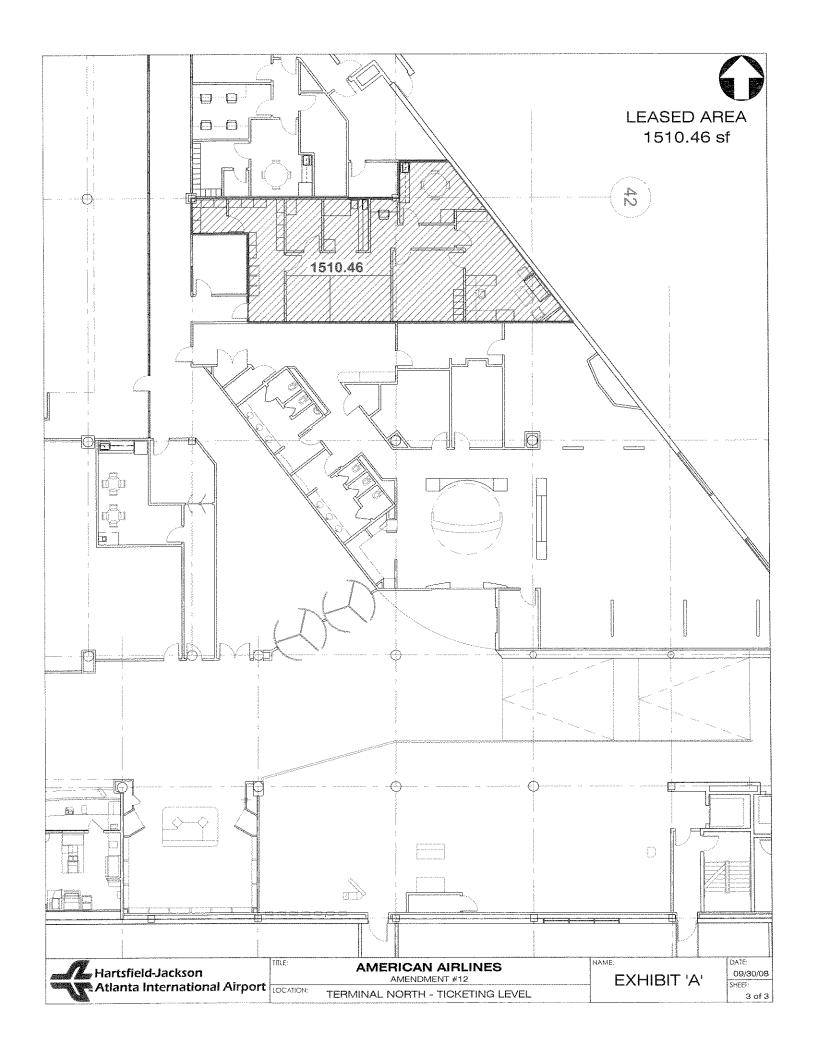
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, that the Mayor is authorized to execute on behalf of the City of Atlanta an Amendment No. 12 to the CPTC Lease with American Airlines, Inc. under which Airline shall permanently surrender to the City the aforementioned premises, and City shall lease to Airline approximately 1510 square feet of space in the North Terminal, with a corresponding adjustment of rentals associated with the premises.

BE IT FURTHER RESOLVED that the City Attorney is directed to prepare said Amendment No. 12 for execution by the Mayor.

BE IT FINALLY RESOLVED that said Amendment No. 12 shall not become binding upon the City of Atlanta, and the City of Atlanta shall incur no obligation or liability there under until same has been signed by the Mayor and delivered to American Airlines, Inc.







<u>Part II: Legislative White Paper:</u> (This portion of the Legislative Request Form will be shared with City Council members and staff)

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Captio	n:									

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

This legislation will authorize the execution of Amendment No. 12 to the CPTC lease with American. Some of the space leased to American via their CPTC lease, which expires 9/20/2010, is needed by the DOA for the purpose of adding additional security checkpoint lanes and increasing concession space in the North Terminal. The Amendment would delete the needed space from American's CPTC lease and add other space needed by American for their operations at the Airport.

2. Please provide background information regarding this legislation.

In order to create additional security checkpoint lanes in the North Terminal of the airport, it has become necessary to relocate some of the airlines. American has also agreed to surrender a small portion of its ticket counters to create supplemental concession space. This legislation will amend American's leasehold to reflect the premises surrendered by American for the aforementioned projects and the addition of replacement space.

3. If Applicable/Known:

- (a) Contract Type (e.g. Professional Services, Construction Agreement, etc):
- (b) Source Selection:
- (c) Bids/Proposals Due:
- (d) Invitations Issued:
- (e) Number of Bids:
- (f) Proposals Received:
- (g) Bidders/Proponents:
- (h) Term of Contract: through 9/20/2010

4. Fund Account Center (Ex. Name and number):					
Fund:	Account:	Center:			
5. Source of Funds: Example:	Local Assistance Grant				
6. Fiscal Impact:					
Example: This legislation will legislation will legislation.	result in a reduction in the amount of $_$	to Fund Account			
7. Method of Cost Recovery: Cost recovery based rentals from airlines and percentage rentals from concessionaires.					
Examples:					

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.

This Legislative Request Form Was Prepared By: Audwyn Francis

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE	ATTN: GREG PRIDGEON
Dept.'s Legislative Liaison: _	Anita Williams
Contact Number: 404-530	0-6600
Originating Department:	Aviation
Committee(s) of Purview:	Transportation
Chief of Staff Deadline:	10/15/08
Anticipated Committee Meeti	ng Date(s): 10/27/08
	: 11/03/08
Commissioner Signature:	Jandbier_
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FINANCIAL IMPACT (if any) Mayor's Staff Only	
Received by CPO:(date)	Received by LC from CPO:(date)
Received by Mayor's Office:(d	Reviewed by: (date)
Submitted to Council:(d	late)